

**CHEMRING GROUP PLC - ANNUAL GENERAL MEETING, 20 MARCH 2013**  
**POLL RESULTS**

Resolution	Description	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
	<b>ORDINARY RESOLUTIONS</b>							
Resolution 1	To receive and adopt the financial statements for 2012	144,098,150	99.99%	14,380	0.01%	144,112,530	73.72%	9,269
Resolution 2	To approve the directors' remuneration report	134,182,731	95.71%	6,009,646	4.29%	140,192,377	71.71%	3,927,751
Resolution 3	To approve the final dividend	144,116,366	100.00%	8	0.00%	144,116,374	73.72%	3,695
Resolution 4	To re-appoint Mr M Papworth	143,878,016	99.91%	136,253	0.09%	144,014,269	73.67%	105,800
Resolution 5	To re-appoint Mr S Bowers	143,993,618	99.92%	117,651	0.08%	144,111,269	73.72%	8,800
Resolution 6	To re-elect Mr P Hickson	142,836,777	99.37%	911,438	0.63%	143,748,215	73.53%	371,854
Resolution 7	To re-elect Mrs S Ellard	143,493,874	99.92%	118,401	0.08%	143,612,275	73.46%	507,794
Resolution 8	To re-elect The Rt Hon Lord Freeman	143,234,168	99.39%	873,531	0.61%	144,107,699	73.72%	5,520
Resolution 9	To re-elect Mr I Much	141,998,301	99.36%	918,208	0.64%	142,916,509	73.11%	1,203,560
Resolution 10	To re-elect Mrs V Murray	143,893,762	99.85%	221,007	0.15%	144,114,769	73.72%	5,300
Resolution 11	To re-appoint the auditors	136,789,595	99.77%	317,830	0.23%	137,107,425	70.13%	7,012,644
Resolution 12	To allot shares under section 551 of the Companies Act 2006	142,612,415	99.03%	1,397,788	0.97%	144,010,203	73.67%	8,195
	<b>SPECIAL RESOLUTIONS</b>							
Resolution 13	To allot equity securities under section 570 of the Companies Act 2006	142,652,376	98.99%	1,456,077	1.01%	144,108,453	73.72%	8,195
Resolution 14	To authorise market purchases of shares	143,722,978	99.98%	27,439	0.02%	143,750,417	73.53%	367,981
Resolution 15	To authorise general meetings (other than annual general meetings) on 14 clear days notice	134,236,511	93.14%	9,879,687	6.86%	144,116,198	73.72%	2,200

ALL RESOLUTIONS WERE CARRIED

- i) The issued share capital of the Chemring Group PLC on 20 March 2013 was 195,491,341 ordinary shares with voting rights (193,292,527 excluding treasury shares) and 62,500 cumulative preference shares with no voting rights.
- ii) A "Vote Withheld" is not a vote in law and is not counted in the calculation of the percentages of the votes cast "For" and "Against" a resolution.